

Civil Service Commission

1055 MONTEREY STREET, SUITE D250 • SAN LUIS OBISPO, CALIFORNIA 93408 • 805.781.5959

**The San Luis Obispo County Civil Service Commission
Special Session Meeting
Wednesday October 19, 2011 @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA**



MEMBERS OF THE COMMISSION
Jeannie Nix, President
Bill Tappan, Vice President
Robert Bergman
Jay Salter
Art Chapman

MINUTES

Present: President Jeannie Nix, Vice President Bill Tappan, Commissioner Art Chapman, Commissioner Bob Bergman, Commissioner Jay Salter,

Staff: Commission Secretary Tami Douglas-Schatz; Commission Clerk Robin Mason
Acting Commission Secretary Emily Dabner-Rutter; Acting Commission Clerk Duane English during Closed Session only

Counsel: Jayne Williams; Rita Neal

1. Call to Order

President Nix called the meeting to order at 9:04 A.M. and led the flag salute.

2. Public Comment Period

President Nix addressed the audience asking for anyone wishing to speak to the Commission during the Public Comment Period on any matter that is not listed on today's agenda. Being none, President Nix closed the Public Comment Period.

3. Closed Session (per Government Code Section 54957): Interview with interim Legal Counsel

Before adjourning to Closed Session, Commissioner Salter requested the presence of the CSC Secretary, Tami Douglas-Schatz at the Closed Session meeting regarding legal counsel. Ms. Douglas-Schatz explained the coordination issues that arise between the CSC counsel and HR. Commissioner Salter summarized his understanding of her point of view as being a valuable communication option. Commissioner Tappan agreed that sharing pertinent information at the beginning of a closed session would be acceptable, but that he would prefer she not be present during the entire closed session meeting with Commission Counsel. Ms. Douglas-Schatz suggested participating in some portion of the closed session rather than sitting through the entire session. She further stated that she had procedural issues to address, not merit issues. Commissioner Bergman clarified, and Ms. Douglas-Schatz agreed, that she would address no merit issues, just procedural issues.

President Nix further explained the reasoning for Ms. Douglas-Schatz to attend this closed session meeting and all agreed she could attend at the end of the closed session interview.

Commissioner Salter stated that the Commission should proceed in an orderly fashion according to the rules and that he believed the CSC Secretary is able to attend closed sessions in order to share pertinent advice.

President Nix adjourned into closed session at 9:19 A.M.

Civil Service Commission

4. Closed Session (per Government Code Section 54957): Hearing and Deliberations regarding Appeal #A10-010

The Commission reconvened and President Nix called the closed session hearing to order at 10:35 A.M. The hearing lasted all day but was not completed resulting in a continuance to the next special meeting on October 20, 2011 at 9:00 A.M.

5. Adjournment

The meeting was adjourned at 4:27 P.M.

** Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.*